

## Infrastructure Committee

**\*REVISED 12-17-2012**

### AGENDA

Jefferson County Courthouse  
320 S. Main Street, **\*Room 205**

Jefferson, WI 53549

December 19, 2012

10:30 a.m.

### Committee Members

Richard Jones, Rick Kuhlman, Vice Chair, Russell Kutz, Don Reese, Chair, Dick Schultz, Secretary

1. Call to order
2. Roll call
3. Certification of compliance with the Open Meetings Law
4. Review of the Agenda
5. Public Comment
6. Approval of the November 14, 2012 Infrastructure Committee meeting minutes
7. Communications
8. Discussion and possible action on the bidding for the Courthouse Bathroom Remodeling project
9. Discussion and possible action on contracting with an environmental consultant to do a demolition inspection of the old Countryside Home property
10. Discussion and possible action on the County's conceptual site plan options and rezoning application for a Highway facility at the old Countryside Home Property
11. Status report on the Highway Department's Lake Mills satellite facility project
12. Potential items for the Committee's next meeting
13. Set tentative next committee meeting time and date
14. Adjourn

2013
January 16 <sup>th</sup>
February 20 <sup>th</sup>
March 20 <sup>th</sup>
April 17 <sup>th</sup>

All meetings in Room 112 at 10:30 a.m. unless noted

The Committee may discuss and/or take action on any item specifically listed on the agenda

A quorum of the members of Land and Water Conservation Committee and the Highway Committee may attend this meeting. No action will be taken by these two Committees.

***Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made***